

**AGENDA – ACTIONS  
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE**

**April 11, 2011  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Cub Scout Pack 69  
Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.  
Public Hearing  
FY 2011-12 Budget**

**5. MINUTES**

- \*A. Approved of Regular Meeting of March 28, 2011
- \*B. Received and Filed Veterans Memorial Committee Meeting of February 23, 2011
- \*C. Received and Filed Draft Plan Commission Meeting of April 4, 2011

**6. ORDINANCES**

- A. Approved An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2011 and Ending on the Thirtieth Day of April, 2012
- B. Tabled Consideration of Ordinance Annexing Certain Property (Surrounded Territory)

*This item was tabled to the May 23 Board Item pending a possible Annexation Agreement instead.*

- \*C. Approved of An Ordinance Granting a Special Use for the Outside Storage of Commercial Trucks in a GI District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-01-2011: 7521 Brush Hill Road – GE)

## 7. RESOLUTIONS

## 8. CONSIDERATIONS

A. Approved Recommendation to Purchase Wireless Network Equipment and In-Car Squad Data and Voice Connections

*A contract for the purchase of wireless access points and mobile routers was awarded to Convergence Technologies in the amount of \$66,909, a contract was awarded to CDWG in the amount of \$7,371 for network phones, and a contract was awarded to Orbis Communications for network communication configuration services in an amount not to exceed \$3,000.*

B. Approved Recommendation to Pursue Implementation of Social Media Sites for the Village of Burr Ridge

*The Village will launch Facebook and Twitter pages and a YouTube channel and will present a policy governing its use.*

\*C. Approved Plan Commission Recommendation to Approve Special Use to Allow Construction and Use of Outdoor Dining Area (V-03-2011: 590 Village Center Drive – Cooper's Hawk)

\*D. Approved of Plan Commission Recommendation to Deny PUD Amendment (Z-04-2011: Braemoor Units 1 and 2 PUD)

\*E. Approved of Recommendation to Award Contract for Phase III Professional Services for 91<sup>st</sup> Street LAPP Project

*The contract was awarded to Engineering Resource Associates in the amount of \$20,801.*

\*F. Approval of Recommendation to Award Contract for Chasemoor Lift Station SCADA Improvements

*The contract was awarded to OKEH Electric Company in the amount not to exceed \$47,000.*

\*G. Approved Proclamation Designating May 2011 as Motorcycle Awareness Month

\*H. Approved Proclamation Designating April 24-30, 2011 as Arbor Day Week

\*I. Approved Vendor List

J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

## 9. AUDIENCE

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. CLOSED SESSION**

- Approval of Closed Session Minutes of February 28, 2011
- Determination to Release Closed Session Minutes through December 2010
- Determination to Release Verbatim Recordings of Closed Sessions for the Period of January 14, 2008 through September 28, 2009
- Probable and Imminent Litigation
- Employment of Employee (Village Administrator Evaluation)

**12. RECONVENED MEETING**

**13. ADJOURNMENT**